

**UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh**

**MINUTES – REGULAR BOARD MEETING
USD 410 District Office Conference Room
March 13, 2017 7:00 p.m.**

Members Present:

**Mark Rooker
Jim Paulus**

**Jared Jost
Joe Sechrist**

Tim Kaufman

Member Absent:

Rod Koons

Kim Klein

Administrators:

Max Heinrichs

Others:

Jerry Hinerman, Clerk

A. Meeting Called to Order

President Mark Rooker called the meeting to order at 7:03 p.m.

B. Approval of Regular and Consent Agenda

Jared Jost moved to approve the regular and consent agendas. Motion seconded by Jim Paulus. Carried 5-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the February 13, 2017, regular board meeting
2. Motion to approve the Trojan After-Prom Party (TAPP) transportation request for the after-prom party.
3. Motion to accept the following donations:
 - Donation of \$1,350 from the Hillsboro Community Foundation to be used for the purchase of an audiometer and annual calibration of the audiometer
 - Donation of \$2,016 from the Hillsboro Community Foundation to be used for fine arts video equipment
 - Donation of \$152 from an anonymous donor to be used toward teacher appreciation
 - Donation of \$100 from the Marion County Farm Bureau to be used for FFA week
 - Donation of \$3.26 from an anonymous donor to be used toward student assistance

C. Citizen's Open Forum

D. Action/Discussion Items

1. Quarterly Principal Reports

2. 2017 – 2018 Calendar Approval
Joe Sechrist moved to approve the 2017 – 2018 calendar as presented. Motion seconded by Jared Jost. Carried 5-0.
3. Board of Education Elections Procedure Changes
4. Resolution Extending the Terms of USD 410 Board Members
Joe Sechrist moved to approve the following resolution. Motion seconded by Jim Paulus. Carried 5-0.

The Board of Education of Unified School District No. 410, Marion County, Kansas, hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

5. Lease Agreement Between USD 410 and Grace Community Church
Joe Sechrist moved to approve the renewal of the Grace Community Church lease for a one-year period with no changes in the lease price. Motion seconded by Tim Kaufman. Carried 5-0.
6. USD 410 Facility and Vehicle Use Agreement with Prairie View Summer Program
Joe Sechrist moved to approved the 2017 Prairie View Summer Program Facility and Vehicle Use Agreement as presented. Motion seconded by Jared Jost. Carried 5-0.

E. Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session with the Superintendent at 7:29 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 7:40 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Joe Sechrist. Carried 5-0.

Regular Session

F. Personnel

1. Resignation
 - a. Len Coryea
Joe Sechrist moved to accept the resignation of Len Coryea effective at the end of the 2016 – 2017 school year. Motion seconded by Jared Jost. Carried 5-0.

G. Reports

1. Superintendent's Report
2. TEEN Report
3. MCSEC Report

4. Business Manager's Report

Joe Sechrist moved to approve the payment of bills totaling \$276,028.77 and the following financial reports. Motion seconded by Jared Jost. Carried 5-0.

Electronic Funds Transfer Report

High School/Middle School Activity Account Report

High School/Middle School Activity Account Bank Reconciliation

Elementary School Activity Account Report

Elementary School Activity Account Bank Reconciliation

District Cash Summary Report

District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report

District Expense Budget Report

Report of Transfers

H. Executive Session for Negotiations

Mark Rooker moved for the Board to go into executive session with the Superintendent at 8:10 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 8:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 5-0.

Regular Session

I. Adjournment

President Rod Koons declared the meeting adjourned at 8:15 p.m.

Jerry Hinerman, Clerk